

Baraboo Community Development Authority
Minutes of the Executive Committee
Tuesday February 1, 2022

Chairperson Wastlund called the meeting to order at 6:00 P.M. The meeting was held in the Council Chambers, Baraboo Municipal Building, 101 South Blvd., Community Room, Baraboo, WI 53913

1. Roll Call

Present: Wastlund, Fordham, Koehler (6:03)
Absent: None
Also: Bobholz
Staff: Patrick Cannon

2. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

3. Approval of Agenda

A motion was made to approve the Agenda as presented
Fordham (1); Wastlund (2)
Aye: All via voice vote

4. Approval of Minutes – December 7, 2022

A motion was made to approve the Minutes as presented
Fordham (1); Wastlund (2)
Aye: All via voice vote
Nay: None

5. Public Comment

No one from the public wished to speak.

6. Old Business

None

7. New Business

A. Consideration and discussion of Pay Request #4 for Library Project

Staff noted that Pay Request #4 includes only a few invoices. These invoices do not need to be approved by USDA-RD.

After careful review, the committee moved to approve Pay Request #4 in the amount of \$3,800.00

Motion:

To approve Pay Request #4 in the amount of \$3,800.00.
Fordham (1); Wastlund (2)
Aye: All via voice vote
Nay: None

B. Adjourn into Closed session per Wisconsin State Statute 19.85(1)(e) and Wisconsin State Statutes 19.85(1)(g) CDBG RLF Loan 94-09

Motion:

To adjourn into Closed Session per Wisconsin State Statute 19.85(1)(e) and Wisconsin State Statutes 19.85(1)(g)

Fordham (1); Wastlund (2)

Aye: Wastlund, Fordham, Koehler (Roll Call)

Nay: None

Motion:

To return to Open Session and take no action

Koehler (1); Fordham (2)

Aye: All via voice vote

Nay: None

8. Board Member Comments

No Board members wished to make any comments

9. Adjournment

A motion was made to adjourn the meeting at 6:38 P.M.

Fordham (1); Koehler (2)

Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder